



**BOARD OF COUNTY COMMISSIONERS  
OFFICE OF THE COMMISSION AUDITOR**

**M E M O R A N D U M**

**TO:** Honorable Chairwoman Rebeca Sosa,  
and Members, Board of County Commissioners

**FROM:** Charles Anderson  
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", is written over the printed name and title.

**DATE:** July 16, 2013

**SUBJECT:** Approval of Board Directives Report

Per Resolution R-256-10, adopted by the Board on March 2, 2010, the Office of the Commission Auditor is submitting the following Board Directives Report for the period ended June 30, 2013, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect actions taken after the reporting period (July 1<sup>st</sup> through July 11<sup>th</sup>).

Attachment

**Board of County Commissioners  
Directives Report  
for the period  
April 1, 2013 – June 30, 2013**

This report provides information for the reporting period April 1, 2013 through June 30, 2013. During the period, a total of 95 directives were completed (some from previous quarters). *A Supplemental Report will be submitted to reflect actions taken after the reporting period (July 1<sup>st</sup> through July 11<sup>th</sup>).*

**A. Status Report**

Directives in the database marked as “complete” are reviewed by the Office of the Commission Auditor for completeness and accuracy. Directives with inaccurate status details are referred to the designated assignees for appropriate action(s). Assignees are reminded in the weekly notices to update the directive database status to avoid recurring reminders on each subsequent Monday.

Assigned to	Completed	Past Due (Section B)	Pending (Section C)
BENFORD, Russell	24	3	2
HUDAK, Alina	23	-	9
IGLESIAS, Chip	9	3	14
MARQUEZ, Ed	20	11	11
MARTINEZ, Lisa	9	-	6
OSTERHOLT, Jack	10	-	17
<b>TOTAL</b>	<b>95</b>	<b>17</b>	<b>59*</b>

\*Some directives are assigned to more than one Assignee. Actual pending directives count is 48.

**B. Past Due** (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS	BCC 4/3/2012	Bell	Ed Marquez	8/13/2012	Pending 6/27/13 – Staff from ISD is preparing a brief response to Commissioner Moss on the issue of local preference that was requested under Legistar # 112465.
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REPORT ON THE COSTS TO THE TAXPAYERS OF THE COUNTY'S SET ASIDE AND PREFERENCE POLICIES IN COUNTY CONTRACTING [SEE ORIGINAL ITEM UNDER FILE NO. 120340]					
11A2 120525 311 CENTRALIZE - CALL CENTER	BCC 5/1/2012	Bell	Genaro "Chip" Iglesias	7/2/2012	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS OF CENTRALIZING THE COUNTY'S VARIOUS CALLING OPERATIONS INTO THE 311 CALL CENTER					
11A11 121102 COUNTY TO PURCHASE FROM LOCAL MANUFACTURER	BCC 7/3/2012	Jordan	Ed Marquez	5/3/2013	Pending A public workshop with local manufacturers took place in May 2013. Staff from ISD feels that a good portion of local manufacturers would be captured under the County's policies that give preference to local and locally-headquartered businesses. However, the code can be modified to provide an incentive for local manufacturers in case they are not headquartered in the County (as part of a broader definition for local preference). A brief response will be provided prior to the 2013 Summer recess.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS					
(NON-AGENDA) 121458 NON-AGENDA ITEM	PSHA 7/10/2012	Jordan	Genaro "Chip" Iglesias	9/11/2012	Pending Ongoing work with department to address commissioner's request
<b>INSTRUCTIONS</b> COMMISSIONER JORDAN ASKED MAYOR GIMENEZ AND DEPUTY MAYOR CHIP IGLESIAS TO INVESTIGATE THE APPARENT LACK OF DIVERSITY WITH RECENT PROMOTIONS AT THE MIAMI-DADE POLICE DEPARTMENT (MDPD) AND PROVIDE A REPORT ON THE DEPARTMENT'S SUCCESSION PLAN AT THE NEXT PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE MEETING. COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO ENSURE THAT THE DIRECTOR OF MDPD APPEARED AT THE NEXT COMMITTEE MEETING TO ADDRESS THE PERCEPTION THAT THE POLICE DEPARTMENT LACKED DIVERSITY AND SENSITIVITY					
11A8 121880 INVESTMENTS AND IMPACT OF COMMUNITY DEVELOPMENT BLOCK GRANT	BCC 10/2/2012	Sosa	Russell Benford	11/20/2012	Pending The draft report is pending revisions from PHCD. SG
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE INVESTMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, NEIGHBORHOOD STABILIZATION PROGRAM, HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM, STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM AND LOCAL DOCUMENTARY SURTAX FUNDS AND THE IMPACT OF THOSE INVESTMENTS THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 121543]					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
Special Item No. 1 Substitute 121870 AMEND CDMPT STANDARD APPLICATION	BCC 10/3/2012	Sosa	Russell Benford	11/15/2012	Pending Dr. Robert Cruz (RER) is gathering the data to prepare the response from this directive. Dr. Cruz stated it will take three weeks to complete the research and report. Deputy Mayor Russell Benford met with Chairwoman Sosa to inform that the response would be completed as soon as possible. SG
<b>INSTRUCTIONS</b> COMMISSIONER SOSA ASKED DEPUTY DIRECTOR JACK OSTERHOLT TO ANALYZE THE AVAILABLE HOUSING IN THE COUNTY AND DETERMINE WHETHER YOUNG, FIRST-TIME HOMEBUYERS COULD COMPETE WITH CASH BUYERS, ESPECIALLY FOR FORECLOSURES.					
11A15 121752 ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM	BCC 11/8/2012	Monestime	Ed Marquez	1/3/2013	Pending 6/27/13 MM – Staff has done some research on the Arkansas Home Energy Affordability Loan Program and how the County can use its energy savings to issue loans to County employees for personal home energy-related upgrades. However, the County has an Energy Performance Contracting Program. Under this program, the Energy Savings Company (ESCO) in the Board approved pool, will provide the County with retrofits and use the savings to cover the costs. Also note that given the budgetary constraints from the past few years, staff has used savings across many operations/functions (including those from energy savings) to offset reduced revenues. Staff will be reaching out to Commissioner Monestime's staff to discuss the intent of the resolution and how feasibility of having a HOME Energy Loan Program for County employees.
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE STEPS NEEDED AND TIMELINE REQUIRED TO ESTABLISH A PROGRAM AVAILABLE TO EMPLOYEES OF MIAMI-DADE COUNTY MODELED ON THE ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM					
11A1 130113 WEB PAGE TO ACCESSIBLE TO REPORT FRAUD	BCC 12/18/2012	Bell	Genaro "Chip" Iglesias	5/15/2013	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A WEB PAGE DIRECTLY ACCESSIBLE FROM THE COUNTY'S HOMEPAGE THAT WILL ENABLE CITIZENS TO REPORT FRAUD (SEE ORIGINAL ITEM UNDER FILE NOS. 121296, 121445)					
8H2 130289 AMENDMENT OF A LEASE AGREEMENT AT ARCOLA LAKES PARK	BCC 4/2/2013	Monestime	Ed Marquez	5/7/2013	Pending 6/25/13 The Internal Services Department is nearing completion of a survey of County departments with construction projects in areas other than District 2 that are being delayed due to non-performing contractors. Comm. Monestime office is aware of the ongoing effort and has asked to be briefed as soon as the information is collected.
<b>INSTRUCTIONS</b> COMMISSIONER MONESTIME ASKED THE COUNTY ADMINISTRATION TO PROVIDE HIM WITH A REPORT IDENTIFYING PROJECTS IN AREAS OTHER THAN DISTRICT 2 THAT WERE BEING DELAYED DUE TO NONPERFORMING COUNTY CONTRACTORS.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
8F9 130552 ESTABLISHMENT OF PREQUALIFICATION POOL	BCC 5/7/2013	Jordan	Ed Marquez	6/4/2013	Pending 6/27/13 MM Staff has looked at the number of vendors notified/invited to participate, the number of vendors that downloaded the solicitation and those that submitted. The information will be provided to the Board before the 2013 Summer recess.
INSTRUCTIONS COMMISSIONER JORDAN ASKED ADMINISTRATION TO PROVIDE A REPORT EXPLAINING WHY THERE WERE NO ELIGIBLE FIRMS LISTED OUT OF 12 CERTIFIED FIRMS FOR THE PRE-QUALIFICATION POOL CONTRACT FOR ITEM 1.2, OR TO IDENTIFY ANY OTHER EXISTING ISSUES THAT PREVENTED THESE SMALL BUSINESSES FROM BEING ELIGIBLE TO CONTRACT FOR PURCHASE OF GOODS AND SERVICES. IN ADDITION, SHE ASKED THAT RECOMMENDATIONS BE INCLUDED IN THIS REPORT IF THERE WAS A NEED TO CHANGE TO THE COUNTY'S EXISTING POLICIES FOR SMALL BUSINESSES TO PARTICIPATE IN THE PRE-QUALIFICATION POOLS.					
1E1 130896 PHCD DEPARTMENT ISSUES/CONCERNS	HSSC 5/13/2013	Edmonson	Russell Benford	6/10/2013	Pending
INSTRUCTIONS CHAIRWOMAN EDMONSON ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR, TO PROVIDE HER WITH ANY OPTIONS THE COUNTY COULD PURSUE WITH REGARD TO PUBLIC/PRIVATE PARTNERSHIPS TO IMPROVE THE QUALITY OF LIFE IN THE PUBLIC HOUSING DEVELOPMENTS.					
2A 130778 INCORP POLICIES & GUIDELINES EXCEPTIONS FOR HAVANA PALMS	FC 5/14/2013	Heyman	Ed Marquez	5/31/2013	Pending 6/27/13 MM – In the case of this entity, it did not do business directly with the County. Homeowners were the recipients of second-mortgage assistance from the County and individually chose the location of their units. The County does have a process to debar entities and individuals who should not be permitted to do business with the County, but the code does not apply to this developer and principals because they were not doing business directly. The code, if the Board chooses, can be amended to address concerns like these.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO ENSURE THAT THE PRINCIPAL OFFICERS OF THE HAVANA PALM CONDOMINIUM UNITS AND ANY SUBSIDIARY COMPANY NOT BE PERMITTED TO CONDUCT FURTHER BUSINESS WITH THE COUNTY. SHE ALSO ASKED THAT A LIST BE ESTABLISHED WITH THE NAMES OF BUSINESSES AND INDIVIDUALS HAVING CONDUCTED BUSINESS WITH THE COUNTY INAPPROPRIATELY.					
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH A COMPARATIVE ANALYSIS OVER POTENTIAL COST EFFICIENCIES ASSOCIATED WITH THE MIAMI-DADE FIRE AND RESCUE DEPARTMENT'S EMPLOYEE AND FAMILY HEALTHCARE INSURANCE PLAN BEING CONSOLIDATED WITHIN THE COUNTY'S PLAN. SHE ALSO ASKED FOR A SIMILAR REVIEW OF THE DEPARTMENT'S FLEET OPERATIONS.					
1D3 130442 DEPUTY MAYOR ED MARQUEZ,	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH AN ANALYSIS OF THE COUNTY'S CURRENT INVESTMENTS; THE ADVERSE ECONOMIC CONSEQUENCES OF TAX EXEMPT MUNICIPAL BONDS; AND FUTURE INVESTMENT STRATEGY RECOMMENDATIONS.					
1D3 130442 DEPUTY MAYOR ED MARQUEZ,	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH THE PROJECTED COSTS ASSOCIATED WITH A HURRICANE AND/OR A SEWAGE LEAKAGE CAUSING MAJOR DESTRUCTION TO THE COUNTY'S BEACHES AND COASTAL COMMUNITIES, AND AN ANALYSIS OF ITS ECONOMIC IMPACT ON THE COUNTY'S BED-TAX REVENUES.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
<b>1D3</b> 130442 DEPUTY MAYOR ED MARQUEZ,	<b>FC</b> 5/14/2013	Heyman	Ed Marquez	6/11/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH EXAMPLES OF OTHER POTENTIAL SOURCES OF DECLINING REVENUES IMPACTING THE COUNTY'S BOND AND CREDIT RATINGS.					
<b>1E2</b> 131146 RE: BANDWIDTH CAPACITY IN MIAMI-DADE COUNTY	<b>ICAP</b> 6/11/2013	Zapata	Ed Marquez	6/28/2013	Pending 6/27/2013 Staff from ITD has been in contact with Commissioner Zapata's Office. Staff is putting together various maps, in addition to this request, for the commissioner and will submitting them to his office once all are produced.
INSTRUCTIONS COMMISSIONER ZAPATA ASKED DEPUTY MAYOR ALINA HUDAK AND INFORMATION TECHNOLOGY DEPARTMENT DIRECTOR ANGEL PETISCO TO PROVIDE HIM WITH A MAP DEPICTING THE AREAS WITHIN THE URBAN DEVELOPMENT BOUNDARY LINE (UDB) THAT DID NOT HAVE ACCESS TO HIGH SPEED BROADBAND.					

**C. Pending** (due after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
<b>1D4</b> 111066 TEEN YOUTH MDEAT TEEN YOUTH VIOLENCE SUMMIT RECOMMENDATIONS	<b>BCC</b> 5/17/2011	Moss	Russell Benford	7/12/2013	<b>Pending</b> The draft response is pending revisions from PHCD. Extension approved until July 12, 2013. SG
<b>INSTRUCTIONS</b> COMMISSIONER MOSS ASKED REVEREND WALTER RICHARDSON AND MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO DETERMINE HOW THE TENDENCY OF FUNDING AGENCIES TO REQUIRE A PERCENTAGE OF THE FUNDING UPFRONT, AFFECTS GRASS ROOTS ORGANIZATIONS THAT FUND YOUTH PROGRAMS SUCH AS COMMUNITY-BASED ORGANIZATIONS					
<b>8F6</b> 112465 VENDORS FOR WELDING EQUIPMENT	<b>BCC</b> 2/7/2012	Moss	Jack Osterholt Ed Marquez	7/31/2013	<b>Pending</b> 6/27/13 – Staff from ISD had internal discussions and determined that there is no measurable way to tell what the benefits of local preference are given that there are no other comparable contracts. Local preference is either in effect or not, and there is no way to tell what the alternative would be. For the Board's reference, staff is gathering information on the number of contracts, and their respective value, where local preference was instituted.
<b>INSTRUCTIONS</b> COMMISSIONER MOSS ASKED MR. LESTER SOLA, DIRECTOR, INTERNAL SERVICES, TO CONDUCT AN ANALYSIS ON THE BENEFITS OF LOCAL PREFERENCE AND THE POSITIVE EFFECTS IT WOULD HAVE LOCALLY AS FAR AS JOB CREATION, PURCHASES OF EQUIPMENT AND COMMODITIES, AND REVENUES COLLECTED					
<b>11A5</b> 120794 UDB INFILL STUDY	<b>BCC</b> 6/5/2012	Edmonson	Jack Osterholt	7/19/2013	<b>Pending</b> The Planning Division of RER is developing a report in response to this resolution.
<b>INSTRUCTIONS:</b> DIRECTING COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS OF OPPORTUNITIES FOR INFILL DEVELOPMENT WITHIN THE URBAN INFILL AREA					
<b>11A12</b> 121255 LOCAL BUSINESS AND MANUFACTURER EXPO	<b>BCC</b> 7/3/2012	Jordan	Jack Osterholt	9/3/2013	<b>Pending</b> The directive associated with this resolution will be executed in conjunction with another resolution that requested the establishment of a local manufacturer registry so that local manufacturers can be identified. It is estimated that this will take approximately 6 months, inclusive of database development, marketing and actual registration. RER staff will work with the Sponsor to determine expectations, local chambers, and County departments to identify location, cost of participants etc. It is estimated that the actual expo will take place in May – June 2013.
<b>INSTRUCTIONS:</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CELEBRATE AN ANNUAL LOCAL BUSINESS AND MANUFACTURER EXPO [SEE ORIGINAL ITEM UNDER FILE NO 121103]					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A10 121264 AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN	BCC 9/6/2012	Souto	Lisa Martinez	7/31/2013	Pending Ongoing: Update 6/26/13 Extension requested to 11/1/13. The KIH General Plan was amended by PROS and RER to include two additional properties (WASD Easement & Medical Examiner properties). PROS and RER will continue efforts to include additional County owned parcels into the General Plan. PROS will brief Senator Souto early July 2013.
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE APPROPRIATE ACTION TO AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN TO ACCOMMODATE EXPANSION OF KENDALL INDIAN HAMMOCKS PARK ("THE PARK") AND TO EXPLORE OPPORTUNITIES FOR FUTURE DEVELOPMENT OF THE PARK					
11A9 121263 AMEND CDMP PLAN	BCC 9/6/2012	Souto	Lisa Martinez Jack Osterholt	11/1/2013	Pending Ongoing: Update 6/25/13 Extension requested to 11/1/13. PROS continues to work on reevaluating County-owned land for feasibility of utilizing land as park land. RER will make the necessary amendments to re-designate certain parcels to Park & Recreation. PROS staff will be meeting with Senator Souto after 7/8/13 CRC meeting to provide him with an update on the CDMP Amendment progress thus far and the status of the companion directive (121264) (KIH General Plan)
<b>INSTRUCTIONS:</b> DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO DESIGNATE COUNTY-OWNED PROPERTY ADJACENT TO KENDALL INDIAN HAMMOCKS PARK AS PARK AND RECREATION ON THE LAND USE PLAN MAP					
11A8 121817 CREATE WEBSITE FOR CRT	BCC 9/18/2012	Martinez	Genaro "Chip" Iglesias	12/3/2013	Pending The Office of Community Advocacy has met with Community and Information Outreach to discuss the development of the website. Discussions and further development of website continue.
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF COMMUNITY ADVOCACY TO CREATE A WEBSITE CONTAINING A LISTING OF COMMUNITY AND FAITH-BASED ORGANIZATIONS, TO BE REFERRED TO AS THE MIAMI-DADE COORDINATED RESPONSE TEAM, TO ENTER LISTING AGREEMENTS WITH THE ORGANIZATIONS, AND TO ENCOURAGE COLLABORATION AMONG THE ORGANIZATIONS TO PROVIDE COORDINATED SERVICES TO INDIVIDUALS AND FAMILIES AFFECTED BY VIOLENCE IN MIAMI-DADE COUNTY					
1E1 122067 DISCUSSION ON NEIGHBORHOOD RESOURCE OFFICERS	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	7/31/2013	Pending Feasibility study being developed to address directive.
<b>INSTRUCTIONS</b> CHAIRMAN DIAZ ASKED DEPUTY MAYOR CHIP IGLESIAS TO PREPARE A REPORT ON THE FEASIBILITY OF RETURNING CELL PHONES TO POLICE OFFICERS THAT LOST THEIR PHONES DUE TO DEPARTMENT OPERATIONAL REDUCTIONS; INCLUDING INFORMATION ON COSTS, NUMBER OF PHONES, AND SAFETY FACTORS. HE ASKED THAT THIS REPORT BE PRESENTED AT THE NEXT COMMITTEE MEETING AND A COPY BE PROVIDED TO COMMISSIONER SUAREZ					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Bell	Genaro "Chip" Iglesias	7/31/2013	Pending Report being developed to provide information to Comm. Bell's directive.
<b>INSTRUCTIONS</b> COMMISSIONER BELL ASKED DEPUTY MAYOR CHIP IGLESIAS TO REPORT ON THE POSSIBILITY OF MIAMI-DADE COUNTY USING STATE FELONS.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	7/31/2013	Pending Report being developed to provide information to Comm. Diaz's directive.
<b>INSTRUCTIONS</b> CHAIRMAN DIAZ ASKED DEPUTY MAYOR CHIP IGLESIAS TO REPORT ON THE CRITERIA USED FOR THE INMATE MEDICAL SCREENING PROCESS. CHAIRMAN DIAZ ASKED ASSISTANT COUNTY ATTORNEY GERALD SANCHEZ TO ENSURE THAT THE INTENT OF THIS RESOLUTION WAS TO ALLOW INMATES TO PROVIDE UNSKILLED LABOR FOR MAINTENANCE, LANDSCAPING, AND CLEAN UP SERVICES.					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Heyman	Genaro "Chip" Iglesias	7/31/2013	Pending Information is being compiled to provide to Comm. Heyman.
<b>INSTRUCTIONS</b> COMMISSIONER HEYMAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO PROVIDE THE FOLLOWING: - ALL INFORMATION AND MEMORANDA OVER THE PAST FOUR YEARS PERTAINING TO UTILIZING INDIVIDUALS UNDER THE DEPARTMENT OF CORRECTIONS CUSTODY TO PERFORM UNSKILLED LABOR TASKS; - DETAILS OF THE JACK CARDIS INITIATIVE; - REPORT ON THE TOTAL NUMBER OF FELONS STATEWIDE; - REPORT ON THE CITY OF MIAMI GARDENS INMATE PROGRAM; AND - TO MEET WITH HER OR CONDUCT A SUNSHINE MEETING TO DISCUSS CREATIVE ALTERNATIVES THAT COULD BE IMPLEMENTED FOR THIS TYPE OF PROGRAM					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Jordan	Genaro "Chip" Iglesias	7/31/2013	Pending Information is being compiled to address Comm. Jordan's directive.
<b>INSTRUCTIONS</b> COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO PROVIDE INFORMATION ON OTHER COUNTY PROGRAMS THROUGHOUT THE STATE AND HOW MIAMI-DADE COUNTY'S PROPOSAL COMPARED; INCLUDING WHETHER SENTENCED OR UNSENTENCED FELONS WERE USED ON WORK CREWS.					
11A5 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	BCC 11/8/2012	Diaz	Genaro "Chip" Iglesias	7/31/2013	Pending Report is being developed to address directive.
<b>INSTRUCTIONS</b> DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE A PLAN FOR THE USE OF ELIGIBLE INMATES IN THE CUSTODY OF THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR WORK ON ROADS, BRIDGES, PUBLIC WORKS, OR OTHER PROJECTS					
11A4 122115 IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT	BCC 11/8/2012	Diaz	Jack Osterholt	8/19/2013	Pending The Office of Sustainability has compiled a report that is being circulated for industry comment. Comments are expected back in early July and a final report will be issued to the Board shortly thereafter.
<b>INSTRUCTIONS</b> DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORT WHICH INCLUDES RECOMMENDATIONS RELATED TO IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT CLEAN ENERGY PROGRAM PURSUANT TO COUNTY CODE AND TO PRESENT THEM TO THIS BOARD WITHIN SIXTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 121697]					
11A2 122332 CREATION OF ANIMAL SERVICES ADVISORY BOARD	BCC 1/23/2013	Heyman	Alina Hudak	7/16/2013	Pending ASD is working on legislation and the Director provided a status report at April PSAS Committee. An ordinance will be forthcoming for first reading in July.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP LEGISLATION CREATING ANIMAL SERVICES ADVISORY BOARD					
8L5 130069 BEAR CUT BRIDGE/ WEST BRIDGE REPAIRS	BCC 1/23/2013	Diaz	Alina Hudak	7/10/2013	Pending PWW/M has submitted the draft report which is currently under review by OMB.
<b>INSTRUCTIONS</b> COMMISSIONER DIAZ ASKED MAYOR GIMENEZ TO ENSURE THE BRIDGES IN THE TOWN OF MEDLEY ARE INCLUDED IN THE COMPREHENSIVE STUDY TO BE CONDUCTED REGARDING THE STATUS OF ALL BRIDGES IN MIAMI-DADE COUNTY. COMMISSIONER HEYMAN ASKED THAT THE COMPREHENSIVE STUDY INCLUDE DETERMINING A BUDGET FOR FUTURE REPARATION. COMMISSIONER SOUTO ASKED THAT THE MAYOR AND/OR DIRECTOR OF THE PWD PROVIDE A MATRIX OUTLINING THE CONDITION AND ISSUES OF ALL COUNTY INFRASTRUCTURE, (MAJOR COUNTY BRIDGES, ROADWAYS AND WATER AND SEWER PIPES). COMMISSIONER SUAREZ ASKED THAT THE MATRIX ALSO INDICATE THE DEGREE AND SEVERITY OF DETERIORATION, AND THE LOAD BEARING CAPACITY OF EACH BRIDGE.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 122333 GREEN ENERGY FARMS	BCC 1/23/2013	Sosa	Jack Osterholt	8/7/2013	Pending Staff within RER including divisions from Planning, Sustainability, and the Agricultural Manager will develop this report.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE CREATION OF GREEN ENERGY FARMS IN THE AGRICULTURAL AREAS, INCLUDING FUNDING SOURCES AND TAX EXEMPTIONS TO ENCOURAGE SUCH GREEN ENERGY FARMS					
11A2 130299 STUDY ON QUALITY OF THE AIR AND WATER IN AREA WEST OF MIAMI	BCC 3/5/2013	Souto	Jack Osterholt	12/4/2013	Pending Staff from RER-DERM are developing the requested report.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE QUALITY OF THE AIR AND WATER IN MIAMI-DADE COUNTY AND MAKE RECOMMENDATIONS TO IMPROVE AIR AND WATER QUALITY [SEE ORIGINAL ITEM UNDER FILE NO. 130197]					
11A1 130536 VACANT COMMERCIAL AND INDUSTRIAL LAND DATABASE	BCC 4/2/2013	Bell	Ed Marquez Jack Osterholt	8/1/2013	Pending 05/02/13 MM- Per the supplemental report that was attached to the item, The Beacon Council is in the process of procuring the webservice. ITD staff has met with The Beacon Council on May 2, 2013 to discuss the design of the webservice application and capabilities. The webservice should implemented and running 90 days once purchased.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE GEOSPATIAL LAYER ANALYSIS AND DATABASE OF VACANT INDUSTRIAL AND COMMERCIAL PARCELS TO ASSIST BEACON COUNCIL AND OTHER ECONOMIC DEVELOPMENT ORGANIZATIONS IN ATTRACTING BUSINESS DEVELOPMENT TO MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 130315]					
11A5 130948 REPORT RE: COUNTY CONVEYANCES	BCC 4/2/2013	Monestime	Ed Marquez	7/2/2013	Pending 6/27/13 A list of conveyances over the last 10 years and leases over 20 years has been prepared and in final review by the Mayor's office.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT REGARDING COUNTY CONVEYANCES OF PROPERTY IN PAST TEN YEARS [SEE ORIGINAL ITEM UNDER FILE NO. 130393](This directive was automatically generated on 05/14/2013 from Legistar)					
11A7 130500 DEVELOP WEB BASED TRACKING METHOD FOR BOARD DIRECTIVES	BCC 4/2/2013	Moss	Ed Marquez	7/12/2013	Pending 05/02/13 MM- The due date for this directive is July 12, 2013. ITD's technical staff met with the Clerk's Office. Per the discussion, the Clerk's Office will be taking the lead on this directive.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A WEB BASED SYSTEM FOR TRACKING AND REPORTING THE IMPLEMENTATION OF DIRECTIVES APPROVED BY THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 130389]					
7D 130182 CONTRACT AUTHORITY - WATER & SEWER PROJECTS WAIVE 4-DAY RULE	BCC 4/2/2013	Moss	Jack Osterholt	7/7/2013	Pending The information is being compiled and will be provided to the Board via memorandum from the Mayor shortly.
INSTRUCTIONS COMMISSIONER MOSS ASKED THE COUNTY ADMINISTRATION TO RESEARCH THE COUNTY'S PROCUREMENT PROCESS AND PROVIDE THE BOARD WITH A REPORT ON THE LAST DATE A CONTRACT WAS AWARDED TO A BLACK-OWNED AND A WOMEN-OWNED COMPANY.					
1D2 130610 COUNTY BUDGET PRESENTATION	FC 4/9/2013	Zapata	Ed Marquez Jack Osterholt	8/25/2013	Pending
INSTRUCTIONS Commissioner Zapata asked Deputy Mayor Jack Osterholt to explore options to provide County Commissioners the opportunity to discuss issues impacting their Districts with Code Enforcement staff. He also asked that the Building Department explore a performance based pay system for its permitting staff.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
(NON-AGENDA) 130556 FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER	ICAP 4/9/2013	Heyman	Jack Osterholt	8/14/2013	Pending A report is being compiled that will summarize the County's current offerings, as many of the former Team Metro's services are offered through RER and CIAO.
INSTRUCTIONS VICE CHAIR HEYMAN ASKED DEPUTY MAYOR/COUNTY MANAGER ALINA HUDAK TO EXPLORE THE POSSIBILITY OF REINSTITUTING THE TEAM METRO CONCEPT TO PROVIDE VARIOUS COUNTY SERVICES TO THE RESIDENTS, PARTICULARLY AS IT RELATED TO CODE ENFORCEMENT.					
14A2 130674 FUEL FACILITIES AT PORT OF MIAMI	BCC 4/16/2013	Sosa	Jack Osterholt	8/23/2013	Pending The Seaport is conducting the requested analysis through two fuel-related studies at once. The first directly responds to the resolution; the second study, which predates the first, explores the possible formation of a fuel buying consortium, not unlike MIA's. The consortium would be a not-for-profit formed in conjunction with the Seaport's major marine fuel purchasers and intended to acquire a long-term controlling lease over the Fisher Island marine fuel tanks.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYORS DESIGNEE TO CONFER WITH SEAPORT DEPARTMENTS CRUISE AND CARGO LINE CUSTOMERS REGARDING THE POTENTIAL ADVANTAGES AND DESIRABILITY OF COUNTY ACQUIRING ON-DOCK FUEL FACILITIES AT THE PORT OF MIAMI; EXPEDITE COMPLETION OF AN ALREADY COMMENCED FEASIBILITY STUDY TO INVESTIGATE THE VIABILITY, DESIRABILITY, COSTS AND OTHER REQUIREMENTS OF OBTAINING SUCH ON-PORT FUEL FACILITIES; AND REPORT BACK TO THIS BOARD THE FINDINGS OF THE REQUESTED STUDY WITHIN 120 DAYS					
11A11 130487 CONVERTING COUNTY LAND TO COMMUNITY PARKS	BCC 5/7/2013	Sosa	Lisa Martinez	8/15/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING GUIDELINES AND CRITERIA FOR CONVERTING VACANT OR SURPLUS COUNTY LAND INTO COMMUNITY PARKS AND PROVIDE THE REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN NINETY DAYS					
11A12 130581 FUNDS TO CONDUCT REQUIRED PUBLIC MEETINGS	BCC 5/7/2013	Sosa	Ed Marquez Genaro "Chip" Iglesias	7/2/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH CONDUCTING REQUIRED PUBLIC MEETINGS AT LOCATIONS THROUGHOUT THE COUNTY, AND TO ISSUE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE PLAN					
11A15 130601 FEASIBILITY FOR SENIOR ZONES	BCC 5/7/2013	Souto	Lisa Martinez	7/16/2013	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING AREAS AT REGIONAL COUNTY PARKS AS SENIOR ZONES AND INSTALLING WITHIN THESE AREAS OUTDOOR EXERCISE EQUIPMENT FOR SENIOR CITIZENS AND TO REPORT FINDINGS TO BOARD WITHIN SIXTY DAYS IN WRITTEN REPORT					
11A16 130602 DISTRICT 10 DADE TREE REMOVAL	BCC 5/7/2013	Souto	Lisa Martinez	8/15/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING A PROCESS AND POSSIBLE FUNDING SOURCES FOR EXPEDITED REMOVAL OF DEAD TREES WITHIN COUNTY PARKS AND RIGHTS-OF-WAY AND THE REPLACEMENT OF SUCH REMOVED TREES WITH AT LEAST TWO NEW TREES FOR EACH TREE REMOVED					
11A17 130553 WEST KENDALL CORRIDOR STUDY	BCC 5/7/2013	Zapata	Jack Osterholt	11/17/2013	Pending Staff is working on the requested charrette and will report back to the Board with the corridor study as directed by the resolution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CORRIDOR STUDY AREA REPORT FOR THE WEST KENDALL STUDY AREA					

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11A18 130556 FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER	BCC 5/7/2013	Zapata	Ed Marquez	7/30/2013	Pending 6/27/13 MM Staff from ISD is looking at County and privately-owned land/facilities to establish a center similar to the South Dade Government Center.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER OR PURCHASING/LEASING AN EXISTING PROPERTY SUITABLE FOR CONSOLIDATING MUNICIPAL SERVICES FOR THE UNINCORPORATED AREAS OF WEST MIAMI-DADE COUNTY					
11A3 130507 MDC PARTICIPATE W/ NACO DISCOUNT PRESCRIPTION DRUG PROGRAM	BCC 5/7/2013	Bell	Alina Hudak Genaro "Chip" Iglesias	7/10/2013	Pending OCHP and CIAO are preparing a report and will present at the July Committee.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A DISTRIBUTION PLAN FOR THE PROMOTION OF THE MIAMI-DADE COUNTY'S MEMBER COUNTY AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND THE PRESCRIPTION DRUG PROGRAM THEREUNDER AND DISSEMINATION OF INFORMATION TO MIAMI-DADE COUNTY RESIDENTS REGARDING THE PROGRAM					
11A4 130540 ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES	BCC 5/7/2013	Bell	Genaro "Chip" Iglesias	7/30/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A COUNTYWIDE ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES					
11A9 130684 LEASE AGREEMENT WITH THE NIGERIAN- AMERICAN FOUNDATION	BCC 5/7/2013	Jordan	Ed Marquez Jack Osterholt Russell Benford	9/17/2013	Pending 6/25/2013 The ISD has determined that the property is surplus, and not needed by any County departments for County operations functions.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING (SEE ORIGINAL ITEM UNDER FILE NO. 130460)					
11A1 131000 EXTENSION TO THE BRICKELL LOOP OF METROMOVER	BCC 5/7/2013	Sosa	Alina Hudak	11/1/2013	Pending MDT and MPO are reviewing and preparing the analysis and will report within the 180 days required or in Nov 2013.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF EXTENDING THE BRICKELL LOOP OF THE METROMOVER TO INCREASE RIDERSHIP ALONG THE BRICKELL CORRIDOR AND REPORT THE FINDINGS OF SAID STUDY TO THE BOARD WITHIN ONE HUNDRED EIGHTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 130483]					
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Moss	Genaro "Chip" Iglesias Jack Osterholt	7/11/2013	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED MIAMI-DADE COUNTY FIRE CHIEF DAVID DOWNEY TO PROVIDE HIM WITH UPDATES ON THE DISCUSSIONS WITH THE PORT OF MIAMI'S ADMINISTRATION TO OFFER ADDITIONAL SERVICES AT THE PORT.					
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Heyman	Genaro "Chip" Iglesias	8/28/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO ADDRESS CAPITAL IMPROVEMENT NEEDS IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT FACILITIES ALONG WITH THE EVALUATION OF ALTERNATIVE SITES FOR FUTURE USE, INCLUDING THE WOMEN'S DETENTION CENTER					
1D2 130868 PRESENTATION BY THE WATER AND SEWER DEPARTMENT	ICAP 5/14/2013	Moss	Alina Hudak	7/16/2013	Pending WASD and Economist Robert Cruz have provided the analysis which the Mayor's Office is reviewing..
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO PREPARE A REPORT THAT QUANTIFIED THE NUMBER OF JOBS EXPECTED TO BE CREATED AS A RESULT OF THE CONSENT DECREE; CRITICAL NEEDS OUTSIDE THE CONSENT DECREE; AND FUTURE WASD CAPITAL PROJECTS. CHAIR ZAPATA ASKED THAT THE REPORT ALSO INCLUDE MINORITY PARTICIPATION GOALS.					

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<b>6B3</b> 130981 MIAMI-DADE'S DIVERSITY PLAN	<b>BCC</b> 5/21/2013	Jordan	Ed Marquez	6/20/2013	<b>Pending</b> 6/18/13 MM- A meeting has been scheduled with Commissioner Jordan, Deputy Mayor Edward Marquez, and Director Lucia Davis-Raiford for June 19, 2013 at 10am. The meeting will take place at the Commissioner's District Office.
<b>INSTRUCTIONS</b> Commissioner Jordan asked Deputy Mayor Edward Marquez to meet with her regarding the development of a comprehensive Diversity Plan for Miami-Dade County government.					
<b>801</b> 130946 RESOLUTION APPROVING AND AUTHORIZING EXECUTION	<b>BCC</b> 5/21/2013	Bovo, Jr.	Alina Hudak	7/16/2013	<b>Pending</b> WASD provided the information to Commissioner Bovo regarding Part I of this directive, and are putting together the information for Part II, specifically attrition of WASD employees; the succession planning process; as well as the impact of salaries on the Department's budget.
<b>INSTRUCTIONS</b> Commissioner Bovo asked Mayor Gimenez to provide him with a report identifying the Water and Sewer Department proposed capital improvements and infrastructure repairs to be completed, including pump stations, broken down by Commission District. He also asked for information on the attrition of Water and Sewer Department employees; the succession planning process; as well as the impact of salaries on the Department's budget.					
<b>801</b> 130946 RESOLUTION APPROVING AND AUTHORIZING EXECUTION	<b>BCC</b> 5/21/2013	Diaz	Alina Hudak	7/2/2013	<b>Pending</b>
<b>INSTRUCTIONS</b> Commissioner Diaz asked Mayor Gimenez to develop a plan to address the County's long-term Countywide infrastructure needs.					
<b>801</b> 130946 RESOLUTION APPROVING AND AUTHORIZING EXECUTION	<b>BCC</b> 5/21/2013	Heyman	Alina Hudak	7/16/2013	<b>Pending</b> WASD is working with CIAO to develop the information and dissemination.
<b>INSTRUCTIONS</b> Commissioner Heyman asked Mayor Gimenez to disseminate information contained in the Miami-Dade Water and Sewer Department Multi-Year Capital Improvement Plan to County residents; suggesting that this information be placed on the County web site, Miami-Dade TV, e-news, the local media and to the League of Cities, particularly information contained on Page 20 of this document. She also asked Mayor Gimenez to provide the Board with a breakdown of the projected savings by Commission District or by specific project that would be realized by building additional capacity including reparation needs upfront rather than after emergency repairs were needed.					
<b>11A3</b> 130719 AGREEMENT WITH FINANCIAL INSTITUTIONS RE SQUATTING	<b>BCC</b> 6/4/2013	Bell	Genaro "Chip" Iglesias	7/19/2013	<b>Pending</b>
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON STRATEGIES TO FACILITATE COORDINATION BETWEEN POLICE AND FINANCIAL INSTITUTIONS AND TO DEVELOP PROPOSED AGREEMENTS WITH FINANCIAL INSTITUTIONS TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS TO ADDRESS SQUATTING IN PRIVATE PROPERTIES					
<b>1D2</b> 131143 COUNTY BUDGET PRESENTATION	<b>FC</b> 6/11/2013	Heyman	Alina Hudak Ed Marquez	7/9/2013	<b>Pending</b> MDT is reviewing with OMB and will report back.
<b>INSTRUCTIONS</b> Commissioner Heyman asked Deputy Mayor Edward Marquez and the Office of Management and Budget Director Jennifer Moon to evaluate the current Metromover system ridership data as a potential source of additional revenue, taking into consideration the explosive development of the Downtown and Brickell areas; and to provide a report to this Committee.					
<b>3F</b> 131089 ANTICIPATED REVENUE OF APPROXIMATELY \$1,030,000.00,	<b>FC</b> 6/11/2013	Heyman	Ed Marquez Genaro "Chip" Iglesias	7/9/2013	<b>Pending</b> LC 6/27/2013 Item in route to July Committee cycle
<b>INSTRUCTIONS</b> Commissioner Heyman asked Deputy Mayor Edward Marquez, the Internal Services Department Assistant Director Miriam Singer, Corrections and Rehabilitation Department Director Timothy Ryan, and Information Technology Department Director Angel Petisco to meet with her to discuss her recommended changes to Item 2.1 that would 1) expedite the contract negotiation process; 2) consider a 5-percent payment increase; and 3) stipulate that capital improvements were included in the contract extension, prior to the July 9, 2013 Committee meeting.					

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<b>1F1</b> 130911 DEBARMENT OF CONTRACTORS INCREASE PERMIT PERIOD DEBARMENT	<b>EDP</b> 6/13/2013	Jordan	Jack Osterholt	7/2/2013	<b>Pending</b> A report providing the requested information has been compiled and will be issued under the Mayor's signature to the Board prior to the July 2, 2013 Board meeting.
<b>INSTRUCTIONS</b> COMMISSIONER JORDAN ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE HER WITH A REPORT BEFORE THIS PROPOSED ORDINANCE WAS HEARD BY THE FULL COMMISSION REGARDING THE SIZE OF THE BUSINESSES THIS ORDINANCE RELATED TO, WHETHER ANY OF THOSE BUSINESSES WERE HISPANIC-OWNED BUSINESS ENTERPRISE (HBE), WOMEN-OWNED BUSINESS ENTERPRISE (WBE) OR COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) FIRMS INCLUDING THE SIZE OF THE SUBJECT COMPANIES/FIRMS.					
<b>5B</b> 131174 NAMING OF BASEBALL FIELD AT TAMiami PARK	<b>BCC</b> 6/18/2013	Zapata	Lisa Martinez	8/26/2013	<b>Pending</b> Update: 6/25/13 PROS sign shop is currently working on the signage and will install the sign at the baseball field No. 5 by or before the due date of August 26, 2013. A memorandum to the Board stating completion will be prepared and attached once work is done
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE DISTRICT 11 COMMISSIONER TO INSTALL APPROPRIATE SIGNAGE INDICATING DESIGNATION USING DISTRICT 11 QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) FUNDS					
<b>11A9</b> 131219 EST LINE OF CREDIT BONDING ASSISTANCE BUSINESS ENTERPRISE	<b>BCC</b> 6/18/2013	Edmonson	Jack Osterholt	8/20/2013	<b>Pending</b> A report is being developed in response to this request.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ISSUE A WRITTEN REPORT TO THIS BOARD WITHIN SIXTY DAYS OUTLINING A PLAN TO REINSTITUTE THE LINE OF CREDIT FOR THE LOAN ASSISTANCE PROGRAM AND TO ESTABLISH A LINE OF CREDIT FOR THE BONDING ASSISTANCE PROGRAM AS PART OF THE COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM AND REPORT ANNUALLY TO THE BOARD IN ORDER TO EVALUATE THE SUCCESS OF THESE PROGRAMS					